



A place where families and businesses thrive.

**City Council Subcommittee Work Session
Boards and Commissions Applicant Interview
Meeting Minutes**

**Monday, November 29, 2021
Zoom Community Auditorium**

***Minutes are unofficial until approved by City Council.
Council approved minutes as presented January 24, 2022.***

ROLL CALL: COUNCIL PRESENT ATTENDED BY ZOOM WEBINAR: Donna Gustafson; Kristy Kottkey; Timothy Rippe; Mariana Valenzuela; Elena Uhing; Malynda Wenzl; and Mayor Peter Truax.

STAFF PRESENT ATTENDED BY ZOOM WEBINAR: Jesse VanderZanden, City Manager; and Anna Ruggles, City Recorder.

The Council Subcommittee Work Sessions #1, #2 and #3 were held in a “hybrid” format allowing the public to attend both virtual and in-person in the Community Auditorium.

A. 5:15 PM – COUNCIL SUBCOMMITTEE WORK SESSIONS (BOARDS AND COMMISSIONS APPLICANT INTERVIEWS)

Council Subcommittee 1: Gustafson; Kottkey; Rippe and Council President Wenzl. Council President Wenzl called the interviews to order at 5:15 p.m. via Zoom Webinar Video Conference. The following applicants were interviewed:

Time:	Name:	Position:	Status:
5:15	Chris Billman	CPAC, P&R & URAC	*Not appointed; resides outside city limits
5:30	Jennifer Brent	HLB	Unable to attend; reschedule interview
5:45	Enrique Pinon	CPAC	Appointed CPAC, FG Sch Dist
5:55	Glenda Carter	CCI, CPAC	Appointed CPAC, LGBTQ
6:10	Brad Bafaro	P&R	Reappointed P&R, FG Sch Dist
6:20	Lucie Carriker	CPAC	Appointed CPAC, Student Advisor
6:30	Dan Blue	CPAC	Reappointed CPAC, Comm At-Large
6:40	Mark Nakajima	EDC	Reappointed EDC
6:50	Aaron Johnson	P&R	Reappointed P&R, SW

Council Subcommittee 2: Uhing, Valenzuela and Mayor Truax. Mayor Traux called the interviews to order at 5:15 p.m. via Zoom Webinar Video Conference. The following applicants were interviewed:

Time:	Name:	Position:	Appointment Status:
5:15	George Cushing	HLB	Reappointed HLB

5:30	Cherie Savoie Tintary	PAC	Appointed PAC
5:45	Holly Sackett	LC & SC	Appointed SC
6:00	Greg Kriebel	PAC	Unable to attend; vacancy filled; keep on file
6:15	Kevin Emerick	EDC	Reappointed EDC
6:25	Holly Tsur	HLB	Reappointed HLB
6:35	Kathleen Leatham	PAC	Reappointed PAC
6:45	Johanna Peeters Weem	SC	Reappointed SC, Student Advisor
6:55	Pat Truax	PAC	Reappointed PAC

B. 7:30 PM – BOARDS AND COMMISSIONS APPLICANT INTERVIEWS & COUNCIL DELIBERATIONS

Donna Gustafson; Kristy Kottkey; Timothy Rippe; Mariana Valenzuela; Elena Uhing; Malynda Wenzl and Mayor Truax. Mayor Truax called the work session to order at 7:30 pm. via Zoom Webinar Video Conference. The Council interviewed the following Budget Committee (BC) and Planning Commission (PC) applicants.

Time:	Name:	Position:	Appointment Status:
7:30	Heather Finnigan	CCI; P&R & PC	Appointed CCI
7:45	W. "Jay" Carey	BC & CPAC	**Pending
8:00	James Gaskey	BC; CPAC & PC	**Pending
8:15	Teri Bjorn	PC	**Pending
8:30	Virginia Sanderson	PC	Reappointed PC
8:40	Joel Redwine	PC	Reappointed PC

The following BC reappointment applicants were not interviewed:

Time:	Name:	Position:	Appointment Status:
	David Maisel	BC	Reappointed BC
	Wolanda Groombridge	BC	Reappointed BC
	Debby Roth	BC	Reappointed BC

Council Deliberation Discussion:

Council Rules of Procedures § 14.10 requires members to apply and be interviewed after every term to continue service. At the conclusion of the interviews, Council was asked to conduct its deliberations so the selection process could be finalized. Council collectively concurred to make the new appointments and reappointments shown in **Bold**. The Council concurred not to appointment *one applicant as noted above. Council concurred to not appoint **three applicants as noted above and instead staff to extend the B/C application recruitment for an additional month to gather more applications. After making the new appointments and reappointments, the following B/C vacancies exist:

- CFC 1 vacancy; 1 student advisor

- CPAC 1 vacancy, Business Representative; SURJ reappointment is pending
- EDC 1 student advisor
- HLB 3 vacancies; 1 student advisor
- P&R 1 vacancy; 1 student advisor
- PC 2 vacancies
- PAC 1 student advisor
- SC 3 vacancies

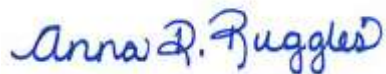
In conclusion of the above-noted discussion, Ruggles advised the resolutions making the above-noted new appointments and reappointments shown in **Bold** will be considered at the next regular Council meeting, Consent Agenda.

No formal action nor formal decisions were made during the above-noted work session.

Adjournment:

Mayor Truax adjourned the above-noted work session at 10:15 p.m.

Respectfully submitted,



Anna D. Ruggles, CMC, City Recorder